

Town of Frederick Board of Trustees



Eric Doering, Mayor

Tony Carey, Mayor Pro Tem
Amy Schiers, Trustee
Sue Wedel, Trustee

Rafer Burnham, Trustee
Fred Skates, Trustee
Jim Wollack, Trustee

AM 2010- 112

To Consider Canceling the November 23 and December 21, 2010, Regular Board Meetings


Agenda Date: Town Board Meeting - October 26, 2010

Attachments: a. Section 9.2 Board of Trustees and Advisory Commission Policies and Protocol

Fiscal Note: Please see Financial Considerations.


Administrative Services Director

Submitted by: 
Administrative Services Director

Approved for Presentation: 
Town Administrator

AV Use Anticipated Projector _____ Laptop _____

Certification of Board Approval:

Town Clerk

Date

Summary Statement:

Request to cancel the November 23, 2009 and December 21, 2010, Regular Board meetings.

Detail of Issue/Request:

The Board of Trustees and Advisory Commission Policies and Protocol, Section 9.2 (a) (i) Board Meetings reads "... by motion, the Board may, from time to time, alter the foregoing schedule."

Since the Board's Regular Board meetings are on the Tuesdays before the Thanksgiving and Christmas holidays, there is a concern a quorum wouldn't be established for either of the Board meetings; so therefore the request to cancel both meetings.

Legal/Political Considerations:

N/A

Alternatives/Options:

Don't cancel the meetings and then wait to see if there will be a quorum.

Financial Considerations:

The Administrative Services Department would request the Board of Trustees allow for the continued payment of warrants during the above mentioned periods. It is especially important at this time of year that vendors and contractors are paid and financial information is maintained with the most recent information available. The information would be provided as meetings allow. This has been a common practice in past years.

Staff Recommendation:

Motion to cancel the Board of Trustee's November 23, 2010 and December 21, 2010, Regular Board meetings.